

FILED

United States District Court

JAN 31 1990

Northern

DISTRICT OF

Oklahoma

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Samuel Olushola Faleti
2545 E. 51st #220
Tulsa, Oklahoma

Case Number: 89-CR-135-B

(Name and Address of Defendant)

William Patterson

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) Two of the Indictment, and
☐ not guilty as to count(s) _____.

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) Two of the Indictment.

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____.
☐ judgment of acquittal as to count(s) _____.

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Use of False Social Security Number, Count Two Only
Title 42, United States Code, Section 408(g) (2)

IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of sentence be suspended and that he be placed on probation for a term of four (4) years.

The defendant is to pay restitution of \$1,067.01 to Ameri Trust, P.O. Box 81307AMF, Cleveland, Ohio 44181, and \$261.99 to Layne Bryant Clothing Store, P.O. Box 182121, Columbus, Ohio 43218, as directed by the U. S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.
pursuant to Title 18, U.S.C. Section 3013 for count(s) Two as follows:
To be paid immediately.

IT IS FURTHER ORDERED THAT counts One and Three of the Indictment are DISMISSED
on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

January 31, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

Honorable Thomas R. Brett
United States District Judge

Name and Title of Judicial Officer

1-31-90

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack D. Siver, Clerk

By [Signature]
Deputy

FILED

United States District Court

JAN 30 1990

Northern District of Oklahoma

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Billy Gene Harris
Box 571
Vici, Oklahoma

Case Number 89-CR-072-002-B

(Name of Defendant)

Marlin Davis (Appointed)

Defendant's Attorney

HE DEFENDANT:

☐ pleaded guilty to count(s) _____.

☒ was found guilty on count(s) One & Two of the Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18 USC 1111, 2 & 1153	MURDER, FIRST DEGREE	1, 2

he defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).

☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.

☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.

☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 100., which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

442-44-7992

Defendant's mailing address:

Box 571

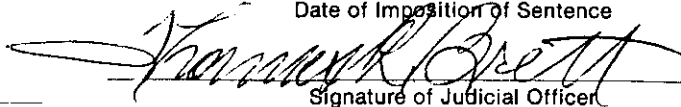
Vici, Oklahoma

Defendant's residence address:

Same.

30 January 1990

Date of Imposition of Sentence



Signature of Judicial Officer

Honorable Thomas R. Brett

United States District Judge

Name & Title of Judicial Officer

1-30-90

Date

Defendant: HARRIS, Billy Gene
Case Number: 89-CR-072-002-B

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Life

Count One - Life

Count Two - Life, said sentences to run concurrently.

☒ The Court makes the following recommendations to the Bureau of Prisons:

This defendant should not be permitted to be released from prison during his life.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Judgment—Page 3 of 5

Defendant: HARRIS, Billy Gene
Case Number: 89-CR-072-002-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Sixty (60) months

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: HARRIS, Billy Gene
Case Number: 89-CR-072-002-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Judgment—Page 5 of 5

Defendant: HARRIS, Billy Gene
Case Number: 89-CR-072-002-B

**RESTITUTION, FORFEITURE, OR
OTHER PROVISIONS OF THE JUDGMENT**

\$11,190 to Joseph Cheshewalla, Jr. in care of Bill Heskett,
Attorney-at-Law, 304 First National Bank Building, Pawhuska,
Oklahoma 74056.

(Print Name of Clerk of Court) SS
In and for the Court
In this Court

By H. Owen
Deputy

Entered

**IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA**

JAN 29 1990

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

No. 89-CR-91-C

WARD LARAY PRICE,
DENNIS WASHINGTON,
MARK ANTHONY,
REGGIE LEROY,
DARREN HARRIS,

Defendants.

ORDER

Now before the Court are the motions of defendants Leroy, Price and Harris for acquittal pursuant to Rule 29(c) F.R.Cr.P.

The Court must view all the evidence, both direct and circumstantial, in the light most favorable to the Government. All reasonable inferences must be made in support of the jury's verdict. United States v. Alonso, 790 F.2d 1489, 1492 (10th Cir. 1986). In doing so, the Court has concluded that the jury's verdict should not be disturbed.

Also before the Court is the motion of defendant Leroy for new trial pursuant to Rule 33 F.R.Cr.P. The grounds recited in the motion are that the verdict was against the weight of the evidence, that Leroy should have been granted a severance, and objections to evidentiary rulings by the Court. The Court has considered all

grounds stated, and has determined that a new trial is not appropriate.

It is the Order of the Court that the motions of defendants Leroy, Price and Harris are hereby DENIED.

It is the further Order of the Court that the motion of defendant Leroy for new trial is hereby DENIED.

IT IS SO ORDERED this 29 day of January, 1990.


H. DALE COOK

Chief Judge, U. S. District Court

FILED

United States District Court

JAN 26 1990

NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

SUSAN CARTWRIGHT
3500 Washington, No. A202
Hollywood, Florida 33021

Case Number: 89-CR-088-001-E

(Name and Address of Defendant)

Marshall D. Platt

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One and Two of the Indictment, and
☐ not guilty as to count(s) _____.

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One and Two of the Indictment.

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____.
☐ judgment of acquittal as to count(s) _____.

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

False Statements to HUD, and Aiding and Abetting
Title 18, United States Code, Section 1001 and 2

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence be suspended and the defendant placed on probation for a period of five (5) years. It is ordered that as a condition of probation, the defendant pay \$70,491.82 to HUD, and that the amount of restitution may be modified at the discretion of the Court should the two properties, currently in default, be sold at a loss. It is further ordered that the defendant be allowed to reside in the Southern District of Florida, and that she be allowed to travel to the Northern District of Oklahoma, and to the Bahamas with the prior approval of the U. S. Probation Officer.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ N/A pursuant to Title 18, U.S.C. Section 3013 for count(s) _____ as follows:

IT IS FURTHER ORDERED THAT counts Three through Eleven of the Indictment are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

January 17, 1990

Date of Imposition of Sentence

James O. Ellison
Signature of Judicial Officer

The Honorable James O. Ellison
United States District Judge

Name and Title of Judicial Officer

1/25/90
Date

RETURN

I have executed this Judgment as follows:

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true and correct copy of the original on file
in this Court.

Jack C. Silver, Clerk

By 37M Callough

Deputy

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____

Deputy Marshal

United States District Court

NORTHERN District of OKLAHOMA

FILED

JAN 26 1990

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

JOHN WILLIAM HALL

Case Number 89-CR-084-001-C

(Name of Defendant)

R. Thomas Seymour

Defendant's Attorney

I, R. Thomas Seymour, hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

By R. Thomas Seymour
Deputy
after a

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One (I) and Three (III) of the Indictment
☐ was found guilty on count(s) _____
plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
26 USC 5861(d) & 18 USC 2	Possession of a Sawed Off Shotgun, Aiding & Abetting	One (I) & Three (III)

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☒ Count(s) Two (II) of the Indictment _____ (is)(are) dismissed on the motion of the United States.
☒ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
☐ It is ordered that the defendant shall pay to the United States a special assessment of \$ _____, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

443-68-3558

Defendant's mailing address:

902 S. Adams Road

Sapulpa, OK 74066

Defendant's residence address:

Same as above

January 23, 1990

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer

The Honorable H. Dale Cook

Chief U. S. District Judge

Name & Title of Judicial Officer

Date

Defendant: John William Hall
Case Number: 89-CR-084-001-C

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of nine (9) months as to each count,

Count One and Count Three to run concurrent

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: John William Hall
Case Number: 89-CR-084-001-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Two (2) years as to each Count

Count One and Count Three to run concurrent

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: John William Hall
Case Number: 89-CR-084-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the probation office.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm, or other dangerous weapon, without the permission of the probation office.

Defendant: John William Hall
Case Number: 89-CR-084-001-C

FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 1,100 , consisting of a fine of \$ 1,000 and a special assessment of \$ 100 .

☒ These amounts are the totals of the fines and assessments imposed on individual counts, as follows:

\$1,000 Fine as to Count One

\$50 Special Monetary Assessment as to Count One

\$50 Special Monetary Assessment as to Count Two

This sum shall be paid ☐ immediately.
☒ as follows:

As directed by the U. S. Probation Officer.

☐ The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:

☐ The interest requirement is waived.

☐ The interest requirement is modified as follows:

United States District Court

Northern

District of

Oklahoma

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

John Mark Lincoln

Case Number

89-CR-133-C

JAN 26 1990

(Name of Defendant)

Jack C. Silver, Clerk
U.S. DISTRICT COURT

David Booth

Defendant's Attorney

United States District Court) ss
Northern District of Oklahoma)
I hereby certify that the foregoing
is a true and correct copy of the original on file
in this Court.

Jack C. Silver, Clerk

By R. Mille

Deputy after a

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One and Two of the Indictment.
☐ was found guilty on count(s) _____
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18:2113(a) and (d)	BANK ROBBERY	One
18:924(c)(1)	USE OF FIREARM DURING CRIME OF VIOLENCE	Two

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 100., which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

449-96-5012

Defendant's mailing address:

602 W. Creek Drive

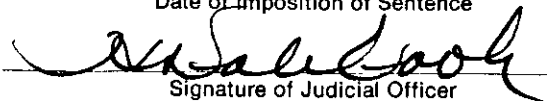
Okmulgee, Oklahoma 74447

Defendant's residence address:

Same as above.

24 January 1990

Date of Imposition of Sentence



Signature of Judicial Officer

Honorable H. Dale Cook, Chief
U.S. District Judge

Name & Title of Judicial Officer

24 January 1990

Date

Defendant: LINCOLN, John Mark
Case Number:

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 84 months

24 months as to Count One

60 months as to Count Two, to run consecutively to Count One
(as mandated by statute).

☐ The Court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☒ by 9:00 a.m. on 03/05/90.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States MarshalBy _____
Deputy Marshal

Defendant: LINCOLN, John Mark
Case Number: 89-CR-133-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
60 months

Five years (Count One)

Three years (Count Two , to run concurrently)

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

See Page 5 for Restitution Order.

Defendant: LINCOLN, John Mark
Case Number: 89-CR-133-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall not possess a firearm, or other dangerous weapon.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall submit to urinalysis testing as ordered by the U.S. Probation Office.

Judgment—Page 5 of 5

Defendant: LINCOLN, John Mark
Case Number: 89-CR-133-C

**RESTITUTION, FORFEITURE, OR
OTHER PROVISIONS OF THE JUDGMENT**

Restitution of \$4,451, as directed by the U.S. Probation Office to the Fourth National Bank, P.O. Box 2360, Tulsa, Oklahoma, 74101 (Attn: Kenneth Barton, Vice-President).

FILED

JAN 26 1990

United States District Court

NORTHERN

District of OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT

STEVEN L. COLE

Case Number 89-CR-132-001-E

(Name of Defendant)

Mr. Richard W. Couch

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18:495	Forgery	One

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☒ Count(s) Two of the Indictment (is)(are) dismissed on the motion of the United States.
☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

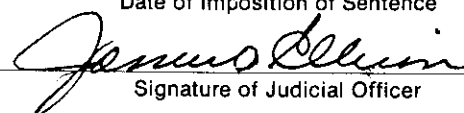
Defendant's Soc. Sec. Number:

448-66-7057

January 17, 1990

Date of Imposition of Sentence

Defendant's mailing address:

12304 E. Admiral Ct., Apt. HTulsa, OK 74116


Signature of Judicial Officer

U. S. District Judge

Name & Title of Judicial Officer

Defendant's residence address:

Oklahoma Dept. of Corrections

January 17, 1990

Date

Defendant: STEVEN L. COLE
Case Number: 89-CR-132-001-E

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Eight (8) months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: STEVEN L. COLE
Case Number: 89-CR-132-001-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Two (2) years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Judgment—Page 4 of 4

Defendant: STEVEN L. COLE
Case Number: 89-CR-132-001-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

United States District Court) SS
Northern District of Oklahoma)
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By B. McLaughlin
Deputy

entered

FILED
IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA
JAN 25 1990

UNITED STATES,

Plaintiff,

vs.

LATHAN E. WILLEFORD,

Defendant.

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

No. 85-CR-149-C

ORDER

The Court has received a letter from the defendant, Lathan E. Willeford, which the Court will consider as a motion for modification of sentence pursuant to Rule 35 F.R.Cr.P.

After a trial by jury and a verdict of guilty, the Court sentenced the defendant as to Counts 1, 4, 5, 6 and 8 of the Indictment to a term of imprisonment for a total of eight years, ^{should be} assessed a fine in a total sum of \$9,000 and a \$250,000 mandatory special assessment. Defendant requests modification of the fine asserting that he is financially unable to pay the amount imposed.

The Court has reviewed the record and the presentence report. In view of defendant's net worth of \$224,750 at time of sentencing, defendant's request for modification is hereby DENIED.

IT IS SO ORDERED this 25th day of January, 1990.

H. Dale Cook
H. DALE COOK
Chief Judge, U. S. District Court

Entered

**IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA**

FILED
JAN 24 1990

UNITED STATES OF AMERICA,

Plaintiff,

vs.

BILLY JOE SIMPSON,
CHARLIE PHIPPS, JR.,
DEWAYNE GREEN,
JIMMIE L. FEHRENBACH,
JAMES L. SCARBOROUGH,
J. GERALD MCELROY, and
W. R. BUTTON,

Defendants.

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

No. 89-CR-36-C

ORDER

Now before the Court for its consideration are the motions for new trial of defendants Billy Joe Simpson (Simpson), Charlie Phipps, Jr. (Phipps), Jimmie L. Fehrenbach (Fehrenbach), J. Gerald McElroy (McElroy), W. R. Button (Button), and Dewayne Green (Green).

The basis of the motions is an affidavit by one Richard O'Carroll which states that at least one juror saw defendant Button in handcuffs at some point during the trial.¹

Movants request an evidentiary hearing at which all jurors would be present. Initially, the Court must address the extent of any alleged taint. The movants, aside from Button, rely upon United States v. Bruscino, 662 F.2d 450 (7th Cir. 1981), rev'd, 687

¹Defendant Green has also provided an affidavit of one Linda Cookson to the same effect.

F.2d 938 (7th Cir. 1982) (en banc) cert. denied, 459 U.S. 1211 (1983), in which the court held that prejudice as to one defendant's conviction was attributable to a co-defendant's conviction. In United States v. Williams, 809 F.2d 75 (1st Cir. 1986), cert. denied, 481 U.S. 1030 (1987), the court distinguished Bruscino as follows:

In addition, Blandin's reliance on Bruscino is misplaced. We find that Blandin's relationship to Williams is not analogous to the principal-accomplice relationship present in Bruscino. In Bruscino, both defendants were charged with the substantive crime of murder and with conspiracy to commit murder. The only evidence against the co-defendant was that he aided and abetted the principal actor. The Seventh Circuit had originally found that there was a reasonable possibility that the verdict against the principal was tainted, a finding which the Circuit sitting en banc later reversed, and consequently had also found that the taint must extend to the accomplice. 662 F.2d at 459-60.

In the case before us, however, Blandin is not charged merely as an accomplice to Williams. Instead, Blandin and Williams are each on an independent footing with regard to their respective guilt of the charged conspiracy to distribute drugs. Blandin's guilt is in no way derivative of Williams's guilt; the jury could have found a conspiracy to which Blandin was a part but to which Williams was not a part, if it concluded that the evidence supported that finding. Consequently, Blandin's claim of derivative prejudice must fail.

Id. at 82.

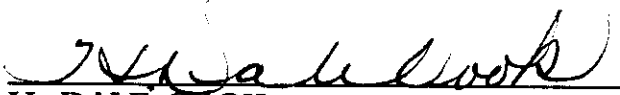
Similarly, in the case at bar Button was not the principal figure in the conspiracy alleged. There is no authority for the proposition that alleged extraneous information as to one alleged co-conspirator taints all other co-defendants' convictions.

As to defendant Button himself, it was stated in Williams, supra, that accidental viewings of defendants in custody are not per se prejudicial. 809 F.2d at 84. See also Glass v. United States, 351 F.2d 678, 681 (10th Cir. 1965). The Court is precluded by Rule 606(b) F.R.Evid. from inquiring into the effect of any sighting on the jurors. Any hearing would be a fishing expedition

for Button's counsel to search for other evidence not contained in the affidavits. Therefore, Button too cannot maintain his burden of demonstrating that a new trial is required.

It is the Order of the Court that the motions of defendants for new trial based on jury misconduct are hereby DENIED.

IT IS SO ORDERED this 24th day of January, 1990.



H. DALE COOK
Chief Judge, U. S. District Court

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

JAN 24 1990

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

No. 89-CR-36-C

BILLY JOE SIMPSON,
CHARLIE PHIPPS, JR.,
DEWAYNE GREEN,
JIMMIE L. FEHRENBACH,
JAMES L. SCARBOROUGH,
J. GERALD MCELROY, and
W. R. BUTTON,

Defendants.

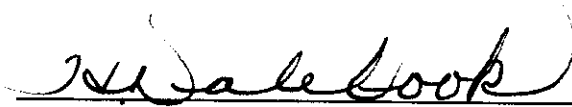
ORDER

Before the Court is the motion of defendant Button for acquittal. Button's motion, pursuant to Rule 29(c) F.R.Cr.P., argues that the evidence against him is insufficient to sustain a conviction for any of the charges against him in the indictment.

The Court must view all the evidence, both direct and circumstantial, in the light most favorable to the government. All reasonable inferences must be made in support of the jury's verdict. United States v. Alonso, 790 F.2d 1489, 1492 (10th Cir. 1986). In doing so, the Court has concluded that the jury's verdict should not be disturbed.

It is the Order of the Court that the motion of defendant Button for acquittal is hereby DENIED.

IT IS SO ORDERED this 24th day of January, 1990.


H. DALE COOK
Chief Judge, U. S. District Court

entered

**IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA**

FILED
JAN 24 1990

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

No. 89-CR-36-C

BILLY JOE SIMPSON,
CHARLIE PHIPPS, JR.,
DEWAYNE GREEN,
JIMMIE L. FEHRENBACH,
JAMES L. SCARBOROUGH,
J. GERALD MCELROY, and
W. R. BUTTON,

Defendants.

ORDER

Now before the Court for its consideration is the motion of defendant Scarborough for acquittal, or alternatively for a new trial.

As a first ground, Scarborough argues that the government failed to prove that the Fairland National Bank was a federally insured bank. The Court finds that Eddy Stoner, a bank officer at the relevant times, testified that the bank was a federally insured bank in January of 1986. Further, there was testimony from a federal bank examiner that the bank was federally insured. The Court finds the testimony sufficient. See United States v. Darrell, 828 F.2d 644, 648 (10th Cir. 1987).

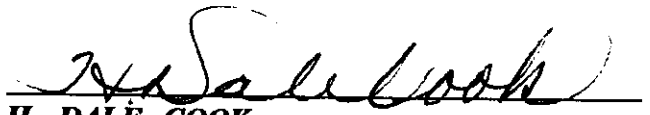
As a second ground, Scarborough argues that the Court erred by not holding a pretrial hearing as to proof of a conspiracy under

Rule 801(d)(2)(E) F.R.Evid. Such a hearing is not required. United States v. Hernandez, 829 F.2d 988, 993-94 & n.6 (10th Cir. 1987), cert. denied, 108 S.Ct. 1486 (1988).

It is the Order of the Court that the motion of defendant Scarborough for acquittal or for new trial is hereby DENIED.

It is the further Order of the Court that the motion of defendant Scarborough to reconsider imposing additional conditions pending sentencing is hereby DENIED.

IT IS SO ORDERED this 27th day of January, 1990.


H. DALE COOK
Chief Judge, U. S. District Court

FILED

United States District Court

JAN 23 1990

NORTHERN

District of OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT

RODNEY DARRYL ARMSTRONG

Case Number 89-CR-053-001-B

(Name of Defendant)

Richard Couch

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One and Two of the Indictment
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18:USC:922(a)(6)	False Statements to Licensed Firearms Dealer	One
18:USC:922(h)	Receiving Firearms Unlawfully	Two

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☒ Count(s) three (3) and four (4) ~~(is)~~ (are) dismissed on the motion of the United States.
☒ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
☐ It is ordered that the defendant shall pay to the United States a special assessment of \$ _____, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

440-68-2962

Defendant's mailing address:

551 East 40th Street N.Tulsa, Oklahoma

Defendant's residence address:

551 East 40th Street N.Tulsa, Oklahoma

January 23, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

January 23, 1990

Date

Judgment—Page 3 of 5

Defendant: ARMSTRONG, Rodney D,
Case Number: 89-CR-053-001-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
36 months

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

That the defendant participate in a program approved by the probation office of urinalysis testing and, if necessary, treatment of narcotic addiction or drug dependency.

H. Orentlicher
H. Orentlicher

Defendant: ARMSTRONG, Rodney D.
Case Number: 89-CR-053-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) That the defendant participate in a program approved by the U.S. Probation Office of urinalysis testing.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Officer.

Judgment—Page 5 of 5

Defendant: ARMSTORNG, Rodney D.
Case Number: 89-CR-053-001-B

FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 600 , consisting of a fine of \$ 500 and a special assessment of \$ 100 .

☒ These amounts are the totals of the fines and assessments imposed on individual counts, as follows:

A \$500 Fine

A \$50 SMA as to each count

This sum shall be paid ☐ immediately.

☒ as follows:

Upon release from custody the fine and SMA are to be paid in installment payments as determined by the U.S. Probation Office.

☐ The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:

☒ The interest requirement is waived.

☐ The interest requirement is modified as follows:

United States District Court

FILED

JAN 19 1990

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA

V.

Jack C. Silver, Clerk
U.S. DISTRICT COURT

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

SAMUEL CLARK CHOATE

Case Number 89-CR-114-001-B

(Name of Defendant)

Mr. Steven Gruebel

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment.
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18	Possession of Firearm After Former Conviction of a Felon	One

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

440-54-4819

Defendant's mailing address:

7820 E. 48th St., Bldg. 89, #1

Tulsa, Oklahoma

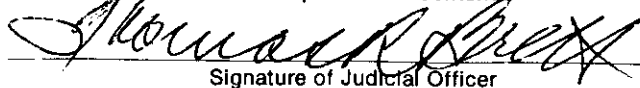
Defendant's residence address:

7820 E. 48th St., Bldg. 89, #1

Tulsa, OK

January 19, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

January 19, 1990

Date

Defendant: CHOATE, Samuel Clark
Case Number: 89-CR-114-001-B

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of twelve (12) months.

☒ The Court makes the following recommendations to the Bureau of Prisons:

During confinement a literacy program should be made available to this Defendant if reasonably possible.

- ☐ The defendant is remanded to the custody of the United States Marshal.
☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☒ before 2 p.m. on February 12, 1990.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: CHOATE, Samuel Clark
Case Number: 89-CR-114-001-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Three (3) years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

That the defendant participate in a program approved by the U.S. Probation Office of urinalysis testing, and, if necessary, treatment for narcotic addiction and/or drug dependency.

That the defendant participate in education programs recommended by the U.S. Probation Office.

United States District Court)
Southern District of New York) SS

[Signature]
Deputy

Defendant: CHOATE, Samuel Clark
Case Number: 89-CR-114-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) That the defendant participate in a program approved by the U.S. Probation Office of urinalysis testing, and, if necessary, treatment for narcotic addiction and/or drug dependency.
- 16) That the defendant participate in education programs recommended by the U.S. Probation Office.

United States District Court

JAN 19 1990

Northern

District of

Oklahoma

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Teri Dean Glover
aka Teri Maloney

Case Number 89-CR-077-004-C

(Name of Defendant)

Paul D. Brunton

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) Two and Five
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
21 USC 841(a)(1)	Possession With Intent to Distribute Amphetamine	Two
21 USC 856(a)	Maintaining a Place for Drug Manufacturing	Five

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☒ Count(s) One and Six ~~(18)~~ (are) dismissed on the motion of the United States.
☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 100.00, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

448-82-8783

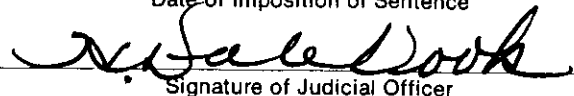
Defendant's mailing address:

c/o Nadine Woods, 1021 South Grand,
Grove, Oklahoma 74344

Defendant's residence address:

SameJanuary 17, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook, Chief U. S. District Judge

Name & Title of Judicial Officer

January 17, 1990

Date

Defendant: Teri Dean Glover aka Teri Maloney
Case Number: 89-CR-077-004-C

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 60 months as stated below.

Count Two - Five (5) years.

Count Five - 27 months to run concurrent with Count Two.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☒ before ~~2 p.m.~~^{9 a.m.} on February 19, 1990.

☒ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Teri Dean Glover aka Teri Maloney
Case Number: 89-CR-077-004-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

____ Four (4) years as stated below. _____

Count Two - Four (4) years.

Count Five - Three (3) years to run concurrent with Count Two.

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Judgment—Page 4 of 4

Defendant: Teri Dean Glover aka Teri Maloney
Case Number: 89-CR-077-004-C

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

Deputy

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office;
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

United States District Court**FILED**

JAN 19 1990

Northern

District of

Oklahoma

UNITED STATES OF AMERICA

V.

Jack C. Silver, Clerk
U.S. DISTRICT COURT**JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT**

Case Number 89-CR-077-001-C

Billy Joe Maloney

(Name of Defendant)

Robert S. Durbin

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) Two, Five, and Six
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
21 USC 841(a)(1)	Possession With Intent to Distribute Amphetamine	Two
21 USC 856(a)	Maintaining a Place for Drug Manufacturing	Five
18 USC 924(c)	Use of Firearm During a Drug Trafficking Crime	Six

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☒ Count(s) One (is)(are) dismissed on the motion of the United States.
☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 150.00, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

555-33-3748

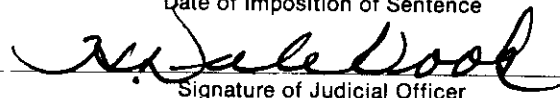
Defendant's mailing address:

c/o Nadine Woods, 1021 South Grand
Grove, Oklahoma 74344

Defendant's residence address:

SameJanuary 17, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook, Chief U. S. District Judge

Name & Title of Judicial Officer

January 17, 1990

Date

Defendant: Billy Joe Maloney
Case Number: 89-CR-077-001-C

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 120 months, as stated below

Count Two - Five (5) years.

Count Five - 33 months to run concurrent with Count Two.

Count Six - Five (5) years consecutive to Counts Two and Five.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☒ before ^{9 a.m.}~~2 p.m.~~ on February 19, 1990.

☒ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Billy Joe Maloney
Case Number: 89-CR-077-001-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Four (4) years as stated below

Count Two - Four (4) years

Count Five and Six - Three (3) years each count, to run concurrent with Count Two

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: Billy Joe Maloney
Case Number: 89-CR-077-001-C

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.
Jack C. Silver, Clerk
By Kenneth
Deputy

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.
- 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

These conditions are in addition to any other conditions imposed by this Judgment.

FILED

United States District Court

JAN 19 1990

NORTHERN

District of OKLAHOMA

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

STEVEN W. VANLUE

Case Number 89-CR-077-005-C

SUPERSEDING INDICTMENT

(Name of Defendant)

DAVID BOOTH

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) Three and Seven of the Superseding Indictment.
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
21 USC 841(a)(1)	Possession With Intent to Distribute Amphetamine	Three
18 USC 924(c)	Use of Firearm During a Drug Trafficking Crime	Seven

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☒ Count(s) Count One of the Superseding Indictment ~~(is/are)~~ dismissed on the motion of the United States.
☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

488-74-2527

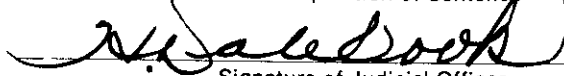
Defendant's mailing address:

Route 4, Box 400ANeosho, Missouri 64850

Defendant's residence address:

Same as aboveJanuary 18, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

The Honorable H. Dale Cook

Chief U. S. District Judge

Name & Title of Judicial Officer

Date

Defendant: STEVEN W. VANLUE
Case Number: 89-CR-077-005-C

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 120 months.

Count Three - 60 months

Count Seven - 60 months to run consecutive to Count Three

☐ The Court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☒ before ^{9 a.m.}~~2 p.m.~~ on 02/19/90.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: STEVEN W. VANLUE
Case Number: 89-CR-077-005-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Four (4) years, as stated below

Count Three - Four (4) years

Count Seven - Three (3) years to run concurrent with Count Three

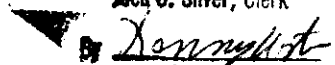
While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: STEVEN W. VANLUE
Case Number: 89-CR-077-005-C

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk


Deputy

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or any other dangerous weapon without the permission of the U. S. Probation Office.

FILED

United States District Court

JAN 17 1990

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

MARK EDWARD TERRELL
1621 South 6th Street
Broken Arrow, Oklahoma 74012

Case Number: 89-CR-134-001-B

David Booth

(Name and Address of Defendant)

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One (1) of the Information, and
☐ not guilty as to count(s) _____.

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Information.

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____.
☐ judgment of acquittal as to count(s) _____.

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated
Title 18, United States Code, Section 656, Theft, Embezzlement, or
Misapplication by Bank Employee.IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence is
suspended and the defendant is placed on probation for a period of
four (4) years.IT IS FURTHER ORDERED that restitution be made to the following at
a rate to be set by the U. S. Probation Office:Valley National Bank
8080 South Yale
Tulsa, Oklahoma 74136
(Amount - \$5,064.71)Fourth National Bank
(United Branch)
7123 South Lewis
Tulsa, Oklahoma 74136
(Amount - \$345.00)IT IS FURTHER ORDERED that the defendant complete two hundred (200)
hours of community service.In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-
tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50
pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) of the Information as follows:
Count 1 - \$50.00

IT IS FURTHER ORDERED THAT counts One (1) & Two (2) of the Indictment are DISMISSED
on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

January 17, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name and Title of Judicial Officer

1-17-90

Date

RETURN

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack S. Silver, Clerk

By H. O. Overton
Deputy

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

United States District Court

NORTHERN

District of

OKLAHOMA

1. 1990

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Yvonne (NMN) Cross

Case Number 89-CR-107-E

(Name of Defendant)

Ernest Bedford

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One and Three of the Superseding Indictment.
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
21:841(a)(1), 841(b)(1)(B). 18:2	Aiding & Abetting in the Possession With Intent to Distribute Controlled Substances	1
21:841(a)(1), 841(b)(1)(C) 18:2	Aiding & Abetting in the Possession With Intent to Distribute Controlled Substances	3

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☒ Count(s) Two and Four of Superseding Indictment ~~(is)~~(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

Unknown

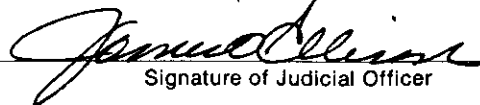
Defendant's mailing address:

2926 N. TownsendAda, Oklahoma 74820

Defendant's residence address:

sameJanuary 11, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name & Title of Judicial Officer

January 11, 1990

Date

Defendant: Yvonne Cross
Case Number: 89-CR-107-E

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 60 months.

In counts One and Three, said counts to run concurrently.

☒ The Court makes the following recommendations to the Bureau of Prisons:

That the defendant be designated to an institution which offers a comprehensive drug counseling program.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Yvonne Cross
Case Number: 89-CR-107-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
Five Years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: Yvonne Cross
Case Number: 89-CR-107-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

United States District Court) SS
Northern District of Oklahoma)
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By B. M. C. Laugh
Deputy

United States District Court

FILED

JAN 13 1990

NORTHERN

District of

OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Harvey Daniel Jones, Jr.

Case Number 89-CR-104-E

(Name of Defendant)

Larry Gullekson

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment.
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
21:841(a)(1)	Possession With Intent to	Count One
841(b)(1)(B)(ii)	Distribute a Schedule II	
	Controlled Substance (Cocaine)	

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

440-56-8073

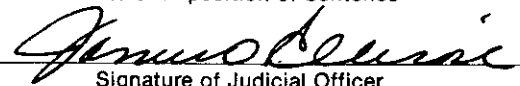
Defendant's mailing address:

410 E. ElmSkiatook, Oklahoma 74070

Defendant's residence address:

sameJanuary 9, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name & Title of Judicial Officer

January 9, 1990

Date

Defendant: Harvey Daniel Mones, Jr.
Case Number: 89-CR-104-E

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 188 months

☐ The Court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons by 12:00 noon

☒ before 2 p.m. On February 9, 1990.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Harvey Daniel Jones, Jr.
Case Number: 89-CR-104-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Four (4) Years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

The Defendant shall participate in a program approved by the U.S. Probation Office for substance abuse.

Defendant: Harvey Daniel Jones, Jr.
Case Number: 89-CR-104-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
 - 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
 - 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
 - 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
 - 5) the defendant shall support his or her dependents and meet other family responsibilities;
 - 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
 - 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
 - 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
 - 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
 - 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
 - 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
 - 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
 - 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
 - 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
 - 15) That the defendant shall not possess any firearm or other dangerous weapons.
- These conditions are in addition to any other conditions imposed by this Judgment.
- 16) That the defendant shall participate in a program approved by the U. S. Probation Office for substance abuse.

U. S. District Court)
Southern District of New York) SS
In and for the Southern District of New York
In the Court of Probation and Parole
In the Court.

Jack C. Silver, Clerk

By BM Callaghan
Deputy

United States District Court

JAN 11 1990

NORTHERN District of OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

DON EDWARD VALE

Case Number 89-CR-079-001-E

(Name of Defendant)

J. Richard Johnson, Jr.

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One (I) of the Information
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18 USC 371	Conspiracy to Commit	One (I)
18 USC 656	Misapplication of Bank Funds by Bank Director	

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☒ Count(s) One, Two and Three of the Indictment (is)(are) dismissed on the motion of the United States.
☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
☒ It is ordered that the defendant shall pay to the United States a special assessment of \$50 _____, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

441-44-1427

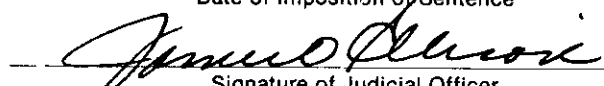
January 9, 1990

Date of Imposition of Sentence

Defendant's mailing address:

1727 S. Florence Avenue

Tulsa, OK 74104


 Signature of Judicial Officer
 The Honorable James O. Ellison
 United States District Judge

Name & Title of Judicial Officer

Defendant's residence address:

Same as above

Date

Defendant: Don Edward Vale
Case Number: 89-CR-079-001-E

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Twelve (12) months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
☐ at _____ p.m. on _____.

☐ as notified by the Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☒ before ~~2:00 p.m.~~ 12:00 p.m. on February 9, 1990

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Judgment—Page 3 of 5

Defendant: Don Edward Vale
Case Number: 89-CR-079-001-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Thirty-six (36) months

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: Don Edward Vale
Case Number: 89-CR-079-001-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) The defendant shall not possess a firearm or any other dangerous weapon.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) The defendant shall provide any financial information requested by the U. S. Probation Office.
- 17) The defendant shall submit to urinalysis as directed by the U. S. Probation Office.

Judgment—Page 5 of 5

Defendant: Don Edward Vale
Case Number: 89-CR-079-001-E

**RESTITUTION, FORFEITURE, OR
OTHER PROVISIONS OF THE JUDGMENT**

The defendant is ordered to pay \$285,000 restitution
to:

The FDIC
P. O. Box 25400
Oklahoma City, OK 73125

as directed by the U. S. Probation Office.

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By AM Callough
Deputy

FILED

United States District Court

JUL 10 1990

Northern DISTRICT OF Oklahoma

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Kenneth Wayne Cresswell
719 N. Birmingham
Tulsa, Oklahoma 74110
SS#: 441-44-0660

Case Number: 87-CR-165-002-E

(Name and Address of Defendant)

William Patterson

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Indictment, and
☐ not guilty as to count(s) _____.

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Indictment.

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____.
☐ judgment of acquittal as to count(s) _____.

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

21 USC 846 - CONSPIRACY TO MANUFACTURE, POSSESS
AND DISTRIBUTE AMPHETAMINEIT IS THE JUDGMENT OF THIS COURT THAT: the defendant be committed
to the custody of the Attorney General for a period of
six (6) years.The Court requests that Cresswell be placed in an
institution which can provide comprehensive drug treatment.United States District Court }
Northern District of Oklahoma } SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By B. M. Callough
Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(s) one of the Indictment as follows:

IT IS FURTHER ORDERED THAT counts four, five, and six of the Indictment are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

9 January 1990

Date of Imposition of Sentence

Signature of Judicial Officer

Honorable James O. Ellison

U.S. District Judge

Name and Title of Judicial Officer

9 January 1990

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TAMARA J. FIELDS,

Defendant.

FILED

JAN 10 1990

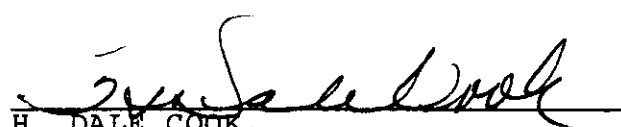
Jack C. Silver, Clerk
U.S. DISTRICT COURT

No. 89-CR-77-C

ORDER

Pursuant to the motion of the government and to best meet the ends of justice, it is hereby ordered, adjudged and decreed that Tamara J. Fields should be dismissed as a defendant from Counts One, Three and Four of the Indictment returned against her in Case No. 89-CR-77-C, in the Northern District of Oklahoma.

Done this 8th day of January, 1990.


H. DALE COOK,
CHIEF, U.S. DISTRICT JUDGE

FILED

United States District Court JAN 9 1990

NORTHERN District of OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT

MICHAEL EUGENE ROPER, Jr.

Case Number 89-CR-097-001-B

(Name of Defendant)

Curtis Biram

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One (I) of the Information
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18 USC 1952	Interstate Travel to Facilitate a Narcotics Enterprise	One (I)

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☒ Count(s) One (I) of the Indictment (is)(are) dismissed on the motion of the United States.
☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
☒ It is ordered that the defendant shall pay to the United States a special assessment of \$50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

285-60-9030

Defendant's mailing address:

13733 Burbank Boulevard

Van Nuys, California 91410

Defendant's residence address:

Same as above

January 9, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

The Honorable Thomas R. Brett
United States District Judge

Name & Title of Judicial Officer

1-9-90

Date

Defendant: MICHAEL EUGENE ROPER, Jr.,
Case Number: 89-CR-097-001-B

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of forty-six months.

☒ The Court makes the following recommendations to the Bureau of Prisons:

that the defendant be incarcerated at an institution in or near the Central District of California

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: MICHAEL EUGENE ROPER, JR.,
Case Number: 89-CR-097-001-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
thirty-six months

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By H. Overton
Deputy

Defendant: MICHAEL EUGENE ROPER, Jr.,
Case Number: 89-CR-097-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall not possess a firearm or any other dangerous weapons.
These conditions are in addition to any other conditions imposed by this Judgment.

6

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

JAN -9 1990

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CHARLES FRANKLIN SEELYE,

Defendant.

No. 88-CR-131-C

MOTION AND ORDER OF DISMISSAL


Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Information against defendant CHARLES FRANKLIN SEELYE, as he is now deceased.

TONY M. GRAHAM
United States Attorney

FILED

JAN 10 1990

JACK C. SILVER, CLERK
U.S. DISTRICT COURT


Assistant United States Attorney

of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal pursuant to the government's request.


United States District Judge

Date: January 9, 1990

FILED

United States District Court

JAN 5 1990

Northern District of Oklahoma

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT

GEORGE ALFRED SHIPMAN

Case Number 89-CR-049-B

(Name of Defendant)

Patrick Williams

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____.
- ☒ was found guilty on count(s) one through six of the Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18 USC 656	THEFT, EMBEZZLEMENT, OR MISAPPLICATION OF FUNDS BY BANK EMPLOYEE	One through Six

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 300, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

446-38-0001

Defendant's mailing address:

Route 3, Box 270

Cleveland, OK 74020

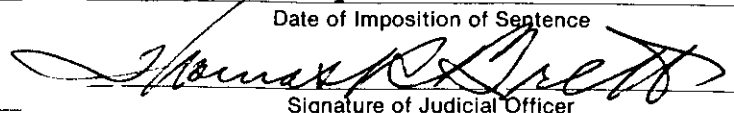
Defendant's residence address:

Route 3, Box 270

Cleveland, OK 74020

January 5, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

U.S. District Judge
Honorable Thomas R. Brett

Name & Title of Judicial Officer

January 5, 1990

Date

Defendant: George Alfred Shipman
Case Number: 89-CR-049-B

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 37 months.

☒ The Court makes the following recommendations to the Bureau of Prisons:

That the defendant be allowed to serve his sentence at the minimum security facility located at the Federal Correctional Institution, El Reno, Oklahoma.

- ☐ The defendant is remanded to the custody of the United States Marshal.
☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☒ before 2 p.m. on February 12, 1990.

- ☐ as notified by the United States Marshal.
☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: George Alfred Shipman
Case Number: 89-CR-049-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

two (2) years

- 1) The defendant shall make restitution of \$1,530,000 to North Side State Bank, Tulsa, OK, as directed by the U.S. Probation Office.
- 2) That if the defendant should hold or obtain a fiduciary position in connection with his employment, that he be required to inform his employer of the instant conviction.

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: George Alfred Shipman
Case Number: 89-CR-049-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall not possess a firearm, or other dangerous weapon.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall submit to urinalysis testing as ordered by the U.S. Probation Office.

Judgment—Page 5 of 5

Defendant: George Alfred Shipman
Case Number: 89-CR-049-B

**RESTITUTION, FORFEITURE, OR
OTHER PROVISIONS OF THE JUDGMENT**

The defendant shall make restitution of \$1,530,000 to the North Side State Bank, Tulsa, OK, as directed by the U.S. Probation Office.

United States District Court)
Northern District of Oklahoma) SS
In re: George Alfred Shipman
et al., Defendants
in this Court.

Jack C. Silver, Clerk
By H. Overton
Deputy

FILED

United States District Court

JAN 3 1990

NORTHERN District of OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

WILLIAM LAWRENCE, JR.

Case Number 89-CR-054-001-B

(Name of Defendant)

Paul Brunton
Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____.
- ☒ was found guilty on count(s) One (I) and Two (II) of the Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
26 USC 5861(d) and 26 USC 5845(a)	Possession of Unregistered Firearms	One (I)
18 USC 922(g)(1)	Possession of Firearm by Convicted Felon	Two (II)

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$100, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

445-60-4073

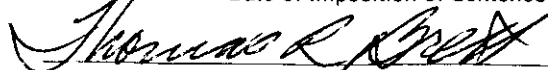
Defendant's mailing address:

1145 North Vancouver
Tulsa, Oklahoma 74126

Defendant's residence address:

Same as aboveJanuary 3, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

The Honorable Thomas R. Brett
U. S. District Judge

Name & Title of Judicial Officer

1-3-90

Date

Defendant: **William Lawrence, Jr.**
Case Number: **89-CR-054-001-B**

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 27 months as to Counts One & Two, to run concurrently.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: **William Lawrence, Jr.**
Case Number: **89-CR-054-001-B**

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
Three years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- 1) That the defendant not possess any firearms, or other dangerous weapon.
- 2) That the defendant provide all financial information as requested by the U. S. Probation Office.
- 3) That the defendant shall pay a \$1,500 fine as to each count. The first \$1,500 shall be paid during the period of confinement, in monthly installments. The remaining \$1,500 shall be paid during the period of supervised release, at the direction of the probation office.

Defendant: William Lawrence, Jr.
Case Number: 89-CR-054-01-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
 - 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
 - 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
 - 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
 - 5) the defendant shall support his or her dependents and meet other family responsibilities;
 - 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
 - 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
 - 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
 - 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
 - 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
 - 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
 - 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
 - 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
 - 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
 - 15) The defendant shall submit to urinalysis as directed by the probation officer.
- These conditions are in addition to any other conditions imposed by this Judgment.

Judgment—Page 5 of 5

Defendant: **William Lawrence, Jr.**
Case Number: **89-CR-054-001-B**

FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 3,100 , consisting of a fine of \$ 3,000 and a special assessment of \$ 100 .

☒ These amounts are the totals of the fines and assessments imposed on individual counts, as follows:

Count One - \$1,500 Fine and \$50 Special Monetary Assessment

Count Two - \$1,500 Fine and \$50 Special Monetary Assessment

This sum shall be paid ☐ immediately.
☒ as follows:

\$1,500 shall be paid during the period of confinement in monthly installments. The remaining \$1,500 shall be paid during the period of supervised release at the direction of the U. S. Probation Office

☐ The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

FILED
U.S. District Court
Southern District of New York
In the case of
IN THIS COURT.

Jack G. Miller, Clerk
By H. Oventon
Deputy

United States District Court

NORTHERN

District of OKLAHOMA

JAN -2 1990

UNITED STATES OF AMERICA

V.

**JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT**

GLEN ELDON FOX

Case Number 89-CR-094-001-C

(Name of Defendant)

Stanley D. Monroe

Defendant's Attorney:

Jack C. Silver, Clerk

By Stanley D. Monroe
Deputy

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☒ was found guilty on count(s) One of the Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
42:408(a)(2)	Use Of False Social Security Number	One (1)

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☒ The defendant has been found not guilty on count(s) Two of the Superseding Indictment, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

509-54-7805

December 20, 1989

Date of Imposition of Sentence

Defendant's mailing address:

% Roy & Margery Fox

1003 Thomasville Road

Houston, Missouri 65483

Signature of Judicial Officer

LAYN R. PHILLIPS

Name & Title of Judicial Officer

Defendant's residence address:

SAME AS ABOVE

December 20, 1989

Date

Defendant: GLEN ELDON FOX
Case Number: 89-CR-094-001-C

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Six (6) Months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Judgment—Page 3 of 5

Defendant: GLEN ELDON FOX
Case Number: 89-CR-094-001-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Three (3) Years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: GLEN ELDON FOX
Case Number: 89-CR-094-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.
- 17) the defendant be prohibited from obtaining any employment position, volunteer or otherwise, which includes as one of its functions or job responsibilities supervision of children, or counseling of children, or working with children in any fashion.

JEP
12/26/89

Judgment—Page 5 of 5

Defendant: GLEN ELDON FOX
Case Number: 89-CR-094-001-C

FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 3,050 , consisting of a fine of \$ 3,000 and a special assessment of \$ 50 .

☐ These amounts are the totals of the fines and assessments imposed on individual counts, as follows:

This sum shall be paid ☐ immediately.
☒ as follows:

As directed by the U. S. Probation Office

☐ The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

United States District Court

NORTHERN

District of

OKLAHOMA

FILED

JAN 2 1990

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

RICHMOND, John T.

Case Number 89-CR-006-001-C

(Name of Defendant)

Richard N. Couch

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Information
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18 USC 641	Theft of Government Property	One (I)

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 25, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

440-70-1663

Defendant's mailing address:

1108 Ann Lane

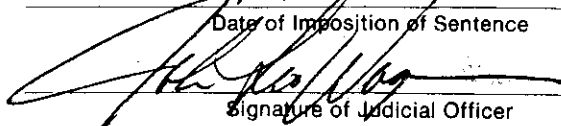
Barnsdall, Oklahoma 74002

Defendant's residence address:

Same

December 21, 1989

Date of Imposition of Sentence



Signature of Judicial Officer

John L. Wagner, U. S. Magistrate

Name & Title of Judicial Officer

December 21, 1989

Date

By J. Miller
Deputy

Judgment—Page 2 of 4

Defendant: Richmond, John T.
Case Number: 89-CR-086-001-C

PROBATION

The defendant is hereby placed on probation for a term of 36 months.

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant shall submit to counseling and participate in drug treatment and screening as directed by the United States Probation Office.

The defendant shall reside in the Salvation Army Community Treatment Center for a period of Four (4) months effective immediately.

Defendant: Richmond, John T.
Case Number: 89-CR-086-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
 - 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
 - 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
 - 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
 - 5) the defendant shall support his or her dependents and meet other family responsibilities;
 - 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
 - 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
 - 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
 - 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
 - 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
 - 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
 - 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
 - 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
 - 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement;
 - 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Officer.
- ~~These conditions are in addition to any other conditions imposed by this Judgment.~~
- 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Officer.

Defendant: Richmond, John T.
Case Number: 89-CR-086-001-C

**RESTITUTION, FORFEITURE, OR
OTHER PROVISIONS OF THE JUDGMENT**

That the defendant pay restitution in the amount of \$262.00 to

United States Postal Service
333 West Fourth Street
Tulsa, Oklahoma 74101-9998

(make checks payable to Postmaster)

as directed by the U. S. Probation Office during the term of his supervision.